AMENDMENT NUMBER 1 to CONTRACT DIR-SDD-505 between

the State of Texas, acting by and through the Department of Information Resources and Brother International Corporation

This Amendment Number 1 to Contract DIR-SDD-505 ("Contract") is between the State of Texas, acting by and through the Department of Information Resources ("DIR") and Brother International Corporation ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

- 1. Section 7, Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Related Services Contracts, is hereby revised to include the following
 - A. All references to Catalog Information System Vendors (CISV) in Appendix A are hereby deleted.
- 2. **Appendix B, HUB Subcontracting Plan (HSP)**, is hereby revised and replaced in its entirety.
- 3. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be Amendment Number 1 and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of last signature.

Brother International Corporation The State of Texas, acting by and through

the Department of Information Resources

Authorized By: signature on file

Authorized By: signature on file

Name: Jim Sharkey Name: Cindy Reed

Title: Director State Contacts

Title: Deputy Executive Director, Operations &

Statewide Technology Sourcing

Date: <u>10/30/2007</u> Date: <u>11/05/2007</u>

Legal: signature on file, 11/02/2007

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